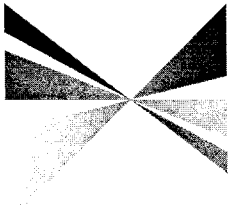


SOUTHERN CALIFORNIA



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Glen Becerra, Simi Valley • Carl Morehouse, San
Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority:
Charles Smith, Orange County

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission: Bill
Davis, Simi Valley

MEETING

Of the

ENERGY & ENVIRONMENT COMMITTEE

SPECIAL TIME

Thursday, February 5, 2004

10:30 a.m. – 12 noon

SCAG Offices

818 W. 7th Street, 12th Floor

Riverside A Conference Room

Los Angeles, California 90017

213. 236.1800

Agenda Enclosed

If members of the public wish to review the attachments
or have any questions on any of the agenda items,
please contact Lisa Taylor at 213.236.1891 or
taylorl@scag.ca.gov

Agenda and Minutes are also available via the web at
<http://www.scag.ca.gov/committees/eec.htm>

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER</u>		
2.0 <u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Item</u>		
4.1.1 <u>Action Minutes – December 4, 2003</u> <u>Attachment</u>	01	
4.2 <u>Receive and File</u>		
4.2.1 <u>Semi-Monthly Intergovernmental Review (IGR)</u> <u>Report: Area-wide Clearinghouse Listings</u> <u>Environmental Document Listing and Amendments</u> <u>to Regional Transportation Improvement Program</u> <u>Attachment</u>	04	
5.0 <u>ACTION ITEMS</u>		
5.1 <u>S.1555 (Boxer): California Wild Heritage Act</u> S. 1555 designates certain public lands as wilderness and certain rivers as wild scenic rivers. Recommended Action: Support Concept	Charlotte Eckelbecker, Government 35	30 minutes



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>Draft RTP Program Environmental Impact Report (EIR) Attachment</u> Staff will summarize efforts to disseminate the Draft PEIR, solicit comments, and facilitate implementation of mitigation measures.	Ted Harris, Associate Regional Planner, SCAG 126	10 minutes
6.2	<u>2004 RTP and PEIR Public Outreach</u> The committee will receive a brief summary of public outreach efforts in 2003-2004 for the Regional Transportation Plan and associated Environmental Impact Report.	Nancy Pfeffer, Senior Regional Planner, SCAG	5 minutes
6.3	<u>SCAG's Environmental Justice Program Attachment</u> The Committee will receive a report on SCAG's Environmental Justice program and the analysis results for the 2004 RTP.	Nancy Pfeffer, Senior Regional Planner, SCAG 128	15 minutes
6.4	<u>Funding Shortfall - Conformity Attachment</u> Staff will present the potential implications on the region's conformity as a result of the State's transportation funding shortfall.	Charles Keynejad, Senior Regional Planner, SCAG 129	10 minutes



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

INFORMATION ITEMS

6.5 Western Riverside County Habitat
Conservation Efforts

Rick Bishop
Executive
Director, WRCOG

20 minutes

The Committee will receive a presentation
on recent efforts to form a new Joint Powers
Authority for habitat conservation in Western
Riverside County.

6.0 **WATER POLICY TASK FORCE REPORT**

7.0 **CHAIR'S REPORT**

8.0 **STAFF REPORT**

9.0 **FUTURE AGENDA ITEMS**

Any Committee members or staff desiring to place items on a
future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 **ANNOUNCEMENTS**

11.0 **ADJOURNMENT**

The next meeting of the Energy and Environment Committee
will be held at the SCAG offices on Thursday, March 4, 2004.



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